

(On manufacturer's company letter heading)

Declaration of Authorization

We

Name: Soundmatters International Inc.
 Address: 8060 Double R. Blvd. Suite 100, Reno NV 89511. U.S.....
 City: Reno.....
 Country: United States.....

Declare that:

Name Representative of agent: Roy Wang ⁽¹⁾
 Agent Company name: QuieTek Corporation
 Address: No.75-2, 3rd Lin, Wangye Keng, Yonghxing Tsuen, Qionglin
 Shiang,
 City: Hsinchu County 307,,
 Country: Taiwan, R.O.C

is authorized to apply for Certification of the following product(s):

Product description: Portable Stereo Speaker
 Type designation: Moment, DASH 4
 Trademark: soundmatters
 Validity/ expiry date

on our behalf.

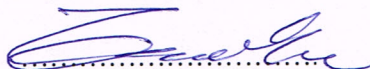
Date:2016/11/10.....

City: Reno

Name:Emma Yu..... ⁽²⁾

Function:CFO.....

Signature:



Notes:

(1): Required for FCC application

(2): For FCC it must be the Grantee Code "owner" or the authorized agent.